



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 24, 2012**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:00 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda.

ACTION: Motion to approve agenda (Jensen/Marshall). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 34601 to 34602 + electronic totaling \$15,606.06 and Checks 34603 to 34641 totaling \$85,343.53.

ACTION: Motion to approve the consent agenda (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Treasurer Elaine McMillan provided a written report, offered to answer questions, noted the recent WFOA conference she had attended, and spoke in regard to the refinance with the Department of Ecology.

2. Council Reports

- a. Councilmember Jensen has been working on the School Road lighting issue and attended the triathlon.
- b. Councilmember Mulinix participated in the triathlon, trail and city park cleanup, and announced that the easement to extend the Black Lake trail had been signed.
- c. Councilmember Marshall has continued to work on the sewer rate legislation.
- d. Councilmember Chambreau had attended the Ilwaco Merchants meeting, a meeting with the insurance broker and the workshop on the sewer rates.

3. Mayor's Report

Mayor Cassinelli reported on the discussion at the sewer rate workshop. He had attended the triathlon, the merchant's meeting, the meeting with the insurance broker, the Port meeting, a meeting with Crest and Columbia Land Trust regarding the watershed, and the EDC tour of Willapa Bay. The pre-design report on the reservoirs is being reviewed. He thanked all that had worked on the triathlon.

G. Comments of Citizens and Guests present

1. None

H. Business

1. **PWB Nesadi Drive Sewer Relocation Construction Loan Agreement**

ACTION: Motion to authorize the mayor to execute the proposed Public Works Board Construction Loan Agreement No. PC 13-961-054 for \$336,000 to relocate and install new sewer mains on Nesadi Drive, and authorize the mayor to assign the scope of work to Gray & Osborne for engineering services related to the project.
5 Ayes 0 Nays 0 Abstain.

2. **DOE Wastewater Treatment Plant Debt Refinance**

ACTION: Motion to authorize the mayor to execute the proposed Washington State Water Pollution Control Revolving Fund Loan Agreement between the State of Washington Department of Ecology and City of Ilwaco (L130001) (Marshall/Mulinix). **5 Ayes 0 Nays 0 Abstain.**

K. Discussion

1. **Ordinance extending time limitations on submitting final plats**

ACTION: Move to business at next meeting.

2. **DOE Wastewater Treatment Plant Debt Refinance**

ACTION: Motion to move to business (Marshall/Mulinix). **5 Ayes 0 Nays 0 Abstain.**

I. Correspondence and Written Reports

- 1.

J. Adjournment

ACTION: Motion to adjourn the meeting (Chambreau). Mayor Cassinelli adjourned the meeting at 6:26 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer